

1 Minutes of the Redevelopment Agency of Centerville City/Davis Center for the Performing Arts
2 Administrative Control Board meeting held Wednesday, March 4, 2020 at 6:45 p.m. in the
3 Centerville City Council Chambers, 250 North Main Street, Centerville, Utah.

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5 **MEMBERS PRESENT**

6 Clark Wilkinson, RDA of Centerville City Chair, ACB Chair, Centerville Mayor
7 Richard Higginson, ACB Board Member, Bountiful City Council
8 William Ince, RDA of Centerville City, ACB Board member
9 Stephanie Ivie, RDA of Centerville City, ACB Board member
10 George McEwan, RDA of Centerville City
11 Robyn Mecham, RDA of Centerville City

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13 **MEMBER ABSENT**

14 Tamilyn Fillmore, RDA of Centerville City, ACB Board member
15 Chris Simonsen, ACB Board Member, Bountiful City Council

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17 **STAFF PRESENT**

18 Brant Hanson, RDA Executive Director
19 Lisa Romney, Centerville City Attorney
20 Leah Romero, City Recorder
21 Jacob Smith, Administrative Services Director
22 Bruce Cox, Parks and Recreation Director

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24 **VISITORS**

25 Jansen Davis, CenterPoint Legacy Theatre Executive Director

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27 **CENTERPOINT THEATRE – BOILER #1 BURNER REPLACEMENT**

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29 The Lease Agreement provides that the RDA is responsible for replacing the boiler and
30 chiller associated with the Theatre's HVAC System. CPT is responsible for all other
31 maintenance and repairs regarding the HVAC System. If the boiler is required to be replaced, it
32 is the RDA's responsibility to pay for the repair. If it is just a repair to the boiler, this is an
33 obligation of CPT. However, the Lease Agreement contemplates use of funds from the RDA
34 Reserve Fund for boiler replacement and also allows CPT to request use of funds from the RDA
35 Reserve Fund for CPT repair and replacement obligations. The Lease Agreement requires any
36 repair exceeding \$5,000 to obtain prior written approval from the RDA. The Lease Agreement
37 also requires any use of funds from the RDA Reserve Fund to be pre-approved by the ACB.

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39 The RDA and ACB discussed the needed repairs to boiler #1 with CPT Executive
40 Director Jan Davis. Chair Wilkinson **moved** for the ACB to recommend expenditure of up to
41 \$15,000 from RDA Reserve Fund for boiler #1 repair. Director Ivie seconded the motion for the
42 ACB. The motion passed 4-0.

43
44 Director McEwan **moved** for the RDA to approve expenditure of up to \$15,000 from
45 RDA Reserve Fund for boiler #1 repair. Director Ince seconded the motion for the RDA, which
46 passed by unanimous vote (4-0).

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48 **ADJOURNMENT**

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50 Director McEwan **moved** to adjourn the meeting at 7:04 p.m. Director Ivie seconded the
51 motion, which passed by unanimous vote (4-0).

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Brant Hanson, RDA Executive Director



Date Approved



Katie Rust, Recording Secretary

